## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 26, 2004 8:00 am Secretary of State DOCUMENT # F95000003547 04-26-2004 90526 035 \*\*\*150.00 STANFORD HOTELS CORPORATION Principal Place of Business Mailing Address SAUATAAA 433 CALIFORNIA ST., 7TH FL. 433 CALIFORNIA ST., 7TH FL. SAN FRANCISCO, CA 94104-2011 SAN FRANCISCO, CA 94104-2011 No Chg-P CR2E034 (10/03) 01072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-3033518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONYERS, BRIAN DO NOT WRITE C/O SHERATON STE'S ORLANDO ARPT 7550 AUGUSTA NATIONAL DRIVE IN THIS SPACE ORLANDO, FL 32822-5020 6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) . CATT DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CPD TITLE LUI, LAWRENCE Y NAME 433 CALIFORNIA ST., 7TH FL. STREET ADDRESS SAN FRANCISCO, CA 941042011 CITY-ST-ZIP TITLE NAME CARTER, ANTONY 433 CALIFORNIA ST., 7TH FL. STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 941042011 TITLE EVANS, JAMES E M NAME 433 CALIFORNIA ST., 7TH FL. STREET ADDRESS DO NOT WRITE SAN FRANCISCO, CA 941042011 CITY-ST-ZIP IN THIS SPACE TITLE WEIBLE, JOYCE M NAME STREET ADDRESS 433 CALIFORNIA ST., 7TH FL. SAN FRANCISCO, CA 941042011 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

> JOYCE M. WEBLE SNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/04

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FILED